



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
July 21, 2020—4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Reading of the Minutes of June 18, 2020 and July 7, 2020**
- E. Reports**
- |                           |     |
|---------------------------|-----|
| 1. Fiscal                 | FYI |
| 2. California Tribal TANF | FYI |
| 3. Native Elder Circle    | FYI |
| 4. Gaming Commission      | FYI |
| 5. SIRHA                  | FYI |
| 6. Education              | FYI |
| 7. Natural Resources      | FYI |
- F. Unfinished Business**
- |                                 |              |
|---------------------------------|--------------|
| 1. NCIDC CSBG Grant Application | Amy Langslet |
|---------------------------------|--------------|
- G. Action Items**
- |  |               |
|--|---------------|
| 1. Gym Use for Tribal Member                                 | Ryleigh Hart  |
| 2. SIR Organizational Chart                                  | Joleen Robles |
| 3. 2020 Census Taker   | Rietta Amador |
| 4. Action Without Meeting (General Council Meeting 8/1/2020) | Deana Bovée   |
| 5. Action Without Meeting (COVID-19 Payment)                 | Deana Bovée   |
- H. Discussion Items**
- |                  |              |
|------------------|--------------|
| 1. Gym Reopening | Russ Burriel |
|------------------|--------------|
- I. Closed Business Items**
- |  |                 |
|--|-----------------|
| 1. ICWA - Resolution SU-BC-041-2020                        | Elizabeth Krier |
| 2. Personnel   | Joleen Robles   |
| 3. Members Not in Good Standing / Incarcerated Member List | Chandra Jabbs   |
| 4. Lot 48  | Chandra Jabbs   |
| 5. TBC Executive Session                                   | Deana Bovée     |
- J. Adjourn Meeting—Chairwoman Bovée**

**\*\* Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC/Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**